

WASHINGTON ISLAND FIRE DEPARTMENT BUSINESS MEETING 7:30 P.M. FIRE STATION, THURSDAY SEPT 17, 2015

Robb Carr called the meeting to order at 7:34 p.m.

The Pledge of Allegiance was said.

Roll call – 26 members present

Treasurers report – not available

Minutes of the Aug 20, 2015 meeting were read and approved,

Training- Sept 10- Train with boat and portable pump , 24 members present

Chief's report

Boat – not running well but had it checked out at Shipyard, runs well now. Hoyt and Ross will check out boat.

Sister Bay truck at gravel pit. Pete will put tank on truck.

Invoiced town for fireworks.

Purchased mast heads for all equipment. Part spot, part flood, runs on 12 volt, 3 amp. For all 5 vehicles.

This Saturday –hosting the Door/Kewaunee firefighters association meeting.

Member Training – engaging pumps

Board of Directors

911 maps for every member and vehicles, also new flashlights for every member.

Equipment update- hoses checked out

Run Review- Jackson Harbor, called off: Detroit Harbor, called off

Old Business

Switch Business meeting to Oct 8; work night Oct 9

Open House and pancake breakfast Oct. 10

Potluck at Sunset Resort Oct. 17 at 5:30.

Membership committee- Pete Nehlsen will Chair, Joel assist. To define associate membership and life time membership.

EMT's on department as EMR's Robb explained how it works.

Joel moved, Jack seconded, meeting adjourned at 8:40 p.m.

Respectfully submitted,

Linda Taylor, secretary